

AO83 (Rev. 12/85) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

DISTRICT OF

DELAWARE

UNITED STATES OF AMERICA
V.

SUMMONS IN A CRIMINAL CASE

ANDREW N. YAO

Case Number: CR 06-27-UNA

BRYN MAWR, PA 19010
(Name and Address of Defendant)

REDACTED

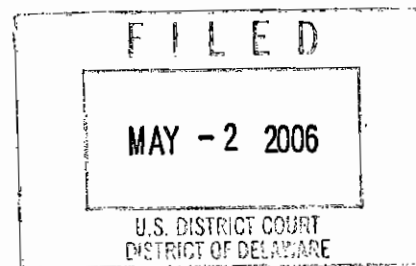
YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place J. Caleb Boggs Federal Building 844 North King Street Wilmington, Delaware 19801	Room Magistrate Ctrm # 6C, 6 th Floor
Before: Honorable Mary Pat Thyng, U.S. Magistrate Judge	Date and Time 5/4/06 at 1:00 PM

To answer a(n)

☒ Indictment☐ Information☐ Complaint** Please Report to the U.S. Marshal's in
Room# 100 by 12:00 pm.☐ Violation Notice☐ Probation Violation PetitionCharging you with a violation of Title 18 United States Code, Section(s) 1014 & 18:2

Brief description of offense:

FALSE STATEMENTS ON LOAN APPLICATIONS - (COUNTS I THRU XI, VIII & IX);
MAIL FRAUD - (COUNT VII);
WIRE FRAUD - (COUNT X);
MONEY LAUNDERING - (COUNTS XI & XII);
BANKRUPTCY FRAUD - (COUNTS XIII & XIV)BY: *Peter T. Dalleo* ; Deputy Clerk
Signature of Issuing OfficerMARCH 31, 2006 at Wilmington, DE
DatePeter T. Dalleo; Clerk of Court
Name and Title of Issuing Officer

AO83 (Rev. 12/85) Summons in a Criminal Case

RETURN OF SERVICE

Date

Service was made by me

Check one box below to indicate appropriate method of service

☐ Served personally upon the defendant at: _____☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address. Name of person with whom the summons was _____☒ Returned unexecuted: Returned unclaimed

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned

Date

5-1-06

Name of United States Marshal

DW Thomas

(by) Deputy United States Marshal

PT Rube

Remarks:

¹ As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.



[Home](#) | [Help](#)

[Track & Confirm](#)

Track & Confirm

Search Results

Label/Receipt Number: 7004 1160 0006 7939 8241

Status: **Unclaimed**

Your item was returned to the sender on April 28, 2006 because it was not claimed by the addressee.

[Additional Details >](#)

[Return to USPS.com Home >](#)

[Track & Confirm](#)

Enter Label/Receipt Number.

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)



POSTAL INSPECTORS
Preserving the Trust

[site map](#)

[contact us](#) [government services](#) [jobs](#) [National & Premier Accounts](#)
Copyright © 1999-2004 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

